

RESOLUTION NO. R-2019-17

**A RESOLUTION APPROVING A BID RESPONSE
AND AUTHORIZING THE APPROVAL AND EXECUTION OF AN AGREEMENT
BETWEEN THE VILLAGE OF MAYWOOD AND TRIGGI CONSTRUCTION, INC.
FOR THE PERFORMANCE OF CONSTRUCTION SERVICES
TO COMPLETE ROADWAY AND DRAINAGE IMPROVEMENTS –
2ND AVENUE FROM SCHOOL STREET TO WASHINGTON BOULEVARD
AND WASHINGTON BOULEVARD FROM 2ND AVENUE TO 1ST AVENUE**

**(COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) 2018 PROGRAM YEAR;
CDBG PROJECT NO. 1806-014)**

WHEREAS, the President and Board of Trustees of the Village of Maywood, Illinois (the “Village”) desire to hire Triggs Construction, Inc. of West Chicago, Illinois (the “Contractor”), who submitted the lowest qualified and responsive bid, to perform construction services associated with the project improvements described below, in accordance with the terms set forth in the attached “AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND TRIGGI CONSTRUCTION, INC. FOR THE PERFORMANCE OF CONSTRUCTION SERVICES TO COMPLETE ROADWAY AND DRAINAGE IMPROVEMENTS – 2ND AVENUE FROM SCHOOL STREET TO WASHINGTON BOULEVARD AND WASHINGTON BOULEVARD FROM 2ND AVENUE TO 1ST AVENUE” (the “Agreement”):

2nd Avenue and Washington Boulevard Road Improvement Project (2nd Avenue from School Street to Washington Boulevard and Washington Boulevard from 2nd Avenue to 1st Avenue): Completion of roadway improvements including the removal and replacement of deteriorated sections of streets, curb and gutter, removal and replacement of sections of deteriorated sidewalk, and installation of Americans With Disabilities Act (“ADA”) compliant pedestrian roadway crossings, landscape restoration, and other appurtenant improvements (the “Construction Services”) (the “Project”).

A copy of the Agreement is attached hereto as **Exhibit “A”** and made a part hereof; and

WHEREAS, the Contractor agrees to perform the Construction Services in regard to the Project in accordance with terms and provisions of the Agreement. The Contractor’s “not-to-exceed” bid price to perform the Construction Services in regard to the Project is Four Hundred Fifty-Eight Thousand Four Hundred Thirty and No/100 Dollars (\$458,430.00); and

WHEREAS, financing for a portion of the Construction Services of the Project will be paid by a grant in the amount of Two Hundred Thousand and No/100 Dollars (\$200,000.00) from the Community Development Block Grant (“CDBG”) 2018 Program Year to be distributed to the Village by the County of Cook, Illinois under a Village-approved Community Development Block Grant Program Subrecipient Agreement, Grant No. 1806-014. The remaining funds to complete the Project shall be paid from Motor Fuel Tax (“MFT”) Funds (if available) and General Corporate Funds of the Village; and

WHEREAS, the Project is located entirely within the Village's corporate boundaries; and

WHEREAS, the President and Board of Trustees of the Village of Maywood agree to appropriate and authorize the expenditure of the above-referenced sums from the Village's MFT Funds, the 2018 CDBG Grant Funds and the Village's General Corporate Funds for the purpose of paying the cost of Construction Services to complete the Project; and

WHEREAS, the Village of Maywood, a home rule Illinois municipal corporation, has the authority to approve and enter into the attached Agreement (**Exhibit "A"**) and to approve the expenditure of its 2018 CDBG Grant Funds, MFT Funds and General Corporate Funds for completion of the Project pursuant to its home rule powers and contracting authority provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), and finds that entering into the Agreement is in the best interests of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The President and Board of Trustees of the Village Maywood approve of the attached "AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND TRIGGI CONSTRUCTION, INC. FOR THE PERFORMANCE OF CONSTRUCTION SERVICES TO COMPLETE ROADWAY AND DRAINAGE IMPROVEMENTS – 2ND AVENUE FROM SCHOOL STREET TO WASHINGTON BOULEVARD AND WASHINGTON BOULEVARD FROM 2ND AVENUE TO 1ST AVENUE" (the "Agreement") (**Exhibit "A"**) to be entered into with Triggs Construction, Inc. of West Chicago, Illinois (the "Contractor"), who submitted the lowest qualified and responsive bid, to perform the Construction Services for the Project. The fee to perform the Construction Services in regard to the Project is a "not-to-exceed" bid price of Four Hundred Fifty-Eight Thousand Four Hundred Thirty and No/100 Dollars (\$458,430.00).

SECTION 3: The President and Board of Trustees of the Village of Maywood authorize and direct that the Village President, the Village Clerk, the Village Manager, the Village Engineer and the Village Attorney, or their designees, transmit executed originals or certified copies of all documents, including the Agreement, to all parties and agencies that are entitled to receive such documents, as required and directed by the County of Cook or any other governmental oversight regulatory agency, in order to comply with the terms of Agreement and comply with the requirements of the 2018 Community Development Block Grant Program. The final version of the Agreement may contain non-substantive and non-financial modifications, provided that the modifications are approved by the Village Attorney. Further, the President and Board of Trustees authorize and direct the Village President and Village Clerk, or their designees, to execute said Agreement, and to execute and deliver all other instruments and documents that are necessary to fulfill the Village's obligations under the Agreement.

SECTION 4: This Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as required by law.

ADOPTED this 4 day of June, 2019, pursuant to a roll call vote as follows:

AYES: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington,
M. Lightford and N. Booker

NAYS: None

ABSENT: None

APPROVED this 5th day of June, 2019, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

Exhibit "A"

AGREEMENT

**BETWEEN THE VILLAGE OF MAYWOOD AND TRIGGI CONSTRUCTION, INC.
FOR THE PERFORMANCE OF CONSTRUCTION SERVICES
TO COMPLETE ROADWAY AND DRAINAGE IMPROVEMENTS –
2ND AVENUE FROM SCHOOL STREET TO WASHINGTON BOULEVARD
AND WASHINGTON BOULEVARD FROM 2ND AVENUE TO 1ST AVENUE**

(attached)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the attached document is a true and correct copy of that certain Resolution now on file in my Office, entitled:

RESOLUTION NO. R-2019- 17

A RESOLUTION APPROVING A BID RESPONSE
AND AUTHORIZING THE APPROVAL AND EXECUTION OF AN AGREEMENT
BETWEEN THE VILLAGE OF MAYWOOD AND TRIGGI CONSTRUCTION, INC.
FOR THE PERFORMANCE OF CONSTRUCTION SERVICES
TO COMPLETE ROADWAY AND DRAINAGE IMPROVEMENTS –
2ND AVENUE FROM SCHOOL STREET TO WASHINGTON BOULEVARD
AND WASHINGTON BOULEVARD FROM 2ND AVENUE TO 1ST AVENUE

(COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) 2018 PROGRAM YEAR;
CDBG PROJECT NO. 1806-014)

which Resolution was passed by the Board of Trustees of the Village of Maywood at a Village Board Meeting on the 4 day of June, 2019, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 5 day of June, 2019.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

AYES: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington,
M. Lightford and N. Booker

NAYS: None

ABSENT: None

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 5th day of June, 2019.

Viola Mims, Village Clerk

[SEAL]